

Councillors are hereby summoned to attend a meeting of East Dean and Friston Parish Council to be held in the Small Hall of the Village Hall, East Dean on Thursday 5<sup>th</sup> April 2018 at 6.30 pm

Members of the public and Press have a right, and are welcome, to attend meetings of the Council and to speak during the Public Session.

Katrína Larkín Clerk to the Council 28<sup>th</sup> March 2018

### AGENDA

## **Public Session**

- 1. Acceptance of apologies for absence
- 2. Declarations of Interest\*
- 3. **Approval of the Minutes** To confirm and sign the Minutes of the Parish Council meeting held on 1<sup>st</sup> March 2018

### FOR DECISION:

- 4. **Co-option of Councillors**
- 5. **Business in Progress (Report Item 5)** To note a report by the Clerk on progress made since the March meeting

### 6. Rights of Way Expenditure (Report Item 6)

- a) To endorse the proposed village clean and purchase of equipment
- b) To approve in principle the installation of removable bollards at Gore Farm Close
- c) To approve in principle the installation of an additional dog bin in Downsview Lane
- 7. Annual Village Meeting 2018 (Report Item 7) To review progress and finalise the agenda
- 8. **Community Libraries and Mobile Library (ESCC background papers attached)** To consider submitting an expression of interest in operating a Community Library or Mobile Library using ESCC assets and/or purchase of ESCC services
- 9. East Sussex, South Downs and Brighton & Hove Waste and Minerals Local Plan Review (ESCC Scoping document attached, or see <u>http://consult.eastsussex.gov.uk</u>)

To note the current consultation on a Sustainability Appraisal Scoping Report and to consider any response (ends 17<sup>th</sup> April 2018)

## 10. South East Water Draft Water Resources Management Plan To consider responding to the current consultation <u>https://corporate.southeastwater.co.uk/about-us/our-plans/your-water-your-say</u> (ends 21st May –2018)

## 11. **Payments and Receipts (Report Item 12 to follow)** To approve payments for April 2018 and to note Receipts

# FOR NOTING:

12. **Urgent Items** not on the Agenda which the Chair is of the opinion should be considered as a matter of urgency but not decision.

## 13. Reports:

- a) County Councillor
- b) District Councillor
- c) Chair of the Council
- d) Planning Committee i) to note the draft minutes of the committee meeting held on 20 March 2018; (ii) to note the recommendation of the Committee regarding the allocation of social housing at The Fridays
- e) Finance
- Rights of Way and Highways to note the draft Minutes of the County Liaison Meeting held on 13 March 2018
- g) Recreation Ground
- h) Village Events
- i) General Data Protection Regulation

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# 14. Correspondence (Report Item 14)

To note a report by the Clerk

## 15. Dates of next meetings:

- Annual Village Meeting Thursday 26<sup>th</sup> April 2018
- Annual Parish Council Meeting Thursday 3<sup>rd</sup> May 2018 at 6.30 pm in the Village Hall.

<sup>\*</sup> Declarations of Interests – Councillors are reminded to make any declarations of Disclosable Pecuniary Interests or other Interests that they may have in relation to items on this Agenda. Notice should be given at this point in the Meeting of any intended declaration. The nature of the interest should be declared at the commencement of the item or when the interest becomes apparent. Members should remember to advise The Clerk of any changes to their declared interests, as they arise.